

April 3, 2017.

From

L N Agarwal,
8-2-316/F, Road No 12,
Nr. Mount Banjara High School,
Banjara Hills
Hyderabad - 500 034

To

National Stock Exchange of India Ltd.,
Exchange plaza, B Wing, 4th floor,
Plot no. C/1, G Block,
Bandra kurla complex, Bandra (East)
MUMBAI 400 051.

Dear Sir,

Sub: Submission of Annual Disclosure for the year ended 31st March, 2017 under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - Reg.

**Ref: Company Name: Suryalakshmi Cotton Mills Limited.
Scrip Code No.: SURYALAXMI**

With reference to the above, I, as the promoter of the above Company and my family members, herewith enclose the Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format for the year ended 31st March, 2017 for your information and records.

Please acknowledge receipt of the same.

Thanking you

Yours faithfully,



(L N AGARWAL)

CC TO: The Compliance Officer,
Suryalakshmi Cotton mills ltd,
6th floor, Surya Towers, 105, S. P. Road,
Secunderabad-500003.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	SURYALAKSHMI COTTON MILLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with them.	1. Sri L.N. AGARWAL 2. Sri L.N.AGARWAL FAMILY TRUST 3. Sri L.N.AGARWAL (HUF) 4. Smt. SATYABHAMA BAI 5. Sri PARITOSH AGARWAL 6. Smt. PADMINI AGARWAL 7. Master VEDANTH AGARWAL 8. Kum APARNA AGARWAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	List Enclosed		
Total			

Note : b, d, c & e are NIL.

Contd.....2

Consent

Part B

Name of the Target Company		SURYALAKSHMI COTTON MILLS LIMITED	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Sri L N Agarwal	Yes		
L N Agarwal Family Trust			
L N Agarwal (HUF)			
Late Smt. Satyabhama Bai			
Sri Paritosh kumar Agarwal			
Smt. Padmini Agarwal			
Master Vedanth Agarwal			
Kum. Aparna Agarwal			

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note : 1. In case of promoters(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place : Secunderabad

Date : 3rd April, 2017.

L. Nagaraj

Details of Shareholding

Date : 03/04/2017

S.No.	Name of the Shareholder	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1	Sri L N Agarwal	1364516	8.18	8.18
2	L N Agarwal Family Trust	370000	2.22	2.22
3	L N Agarwal (HUF)	401890	2.41	2.41
4	Late Smt. Satyabhama Bai	3023032	18.13	18.13
5	Sri Paritosh kumar Agarwal	1478472	8.87	8.87
6	Smt. Padmini Agarwal	971815	5.83	5.83
7	Master Vedanth Agarwal	1065356	6.39	6.39
8	Kum. Aparna Agarwal	651808	3.91	3.91
		9326889	55.94	55.94

